**SCJ: Invitation to the General Meeting of Shareholders of 2020**

On 13 Apr 2020, Sai Son Cement Joint Stock Company announced the invitation to the General Meeting of Shareholders of 2020 as follows:

Board of Directors of Sai Son Cement Joint Stock Company cordially invites shareholders to attend the Annual General Meeting of Shareholders in 2020 with the following organizational information:

1. Time: 3pm, April 28, 2020

2. Venue: Hall of Sai Son Cement Joint Stock Company

Address: Nam Son Hamlet, Nam Phuong Tien Commune, Chuong My District, Hanoi City

3. Content:

- Report of the Board of Directors and the Director of the Company on the business results of 2019 and the production and business plan in 2020

- The audited financial statements, profit distribution plan, remuneration of the Board of Directors, the Board of Supervisors in 2019 and the plan for 2020, the selection of audit unit for the financial statements in 2020

- Report on the operation situation of the Board of Supervisors in 2019 and the direction in 2020

- Respond to the opinions of shareholders

- Vote issues at the General Meeting of Shareholders

- Approval of the meeting minutes

- Adopting the General Mandate

4. Time to register for the meeting and confirm the attendance of the meeting

- Requesting shareholders to confirm attending the meeting or authorizing (according to the form received or downloaded from the website (http://ximangsaison.com) directly or by post to the Division of Economic Administration and General Affairs, Sai Son Cement Joint Stock Company or send to the email address: saisoncement@gmail.com before 17:00, April 27, 2020

- For documents of the General Meeting of Shareholders, shareholders receive at the General Meeting of Shareholders or view and load down from Website: <http://ximangsaison.com>

- Shareholders or authorized persons bring following papers when coming to the General Meeting of Shareholders

+ ID card or passport

+ Proxy (in case of authority to attend the meeting)

 For the success of the General Meeting of Shareholders, the Board of Directors of the Company ask all the shareholders to take time to join or make an authorization

Shareholders have any questions, please contact Department of Economic and Administrative Affairs – phone: 02433 132 183 or 0986819283 (Mr. Pham Tien Hieu); 0904706619 (Ms. Vuong Thi Bich Ngoc) Note: ask shareholders to wear masks at the Meeting